

Mayor Dux

**BRAZIL CITY PARKS & RECREATION BOARD
APRIL 12, 2010**

- President Ruthann Jeffries called the meeting to order at 6:30 p.m.(the new time)
- The minutes were read and approved.

- Treasurer's Report—Linda Messmer
Non-Reverting Fund

Beginning Balance February 28, 2010.....	\$11,576.72
Revenue.....	\$0.00
Disbursements.....	<u>\$0.00</u>
Ending Balance March 31, 2010.....	\$11,576.72

Park Fund

Beginning Balance February 28, 2010.....	(\$19,070.79)
Revenue.....	\$2,624.02
Disbursements.....	<u>(\$3,104.47)</u>
Ending Balance March 31, 2010.....	(\$19, 551.24)

The expenditure and encumbrance lists were reviewed. The December electrical bill has been corrected.

- Park Superintendent's Report—Bill Houck
 - Spring cleaning, opening of restrooms has been completed.
 - The first mow will be April 14.
 - Bill Hale of the Health Department has been notified of the problem of septic tank runoff into the Craig Park Pond. He will be sending samples to the lab.
 - Despite added reserve security, vandalism is still occurring. In addition to window smashing, light bulbs are taken out and broken. Also, vandalism has occurred in the restroom at Craig Park and the Women's Restroom at the Forest Park Comfort Station.
 - Tom Reberger has given used restroom stalls to the parks. These are in good shape and can be used.
 - A water line break seems to be under the drive by the garage and office. Stoney Lalen of the Water Department will be contacted.
 - The wooden fence blind in front of the doors of the Wheeler Park restroom has been removed. This was to eliminate a hiding place as well as a route to the restroom roof. The "little people" have been saved and painted and will be installed on the restroom.
- There were no audience comments.
- President Jeffries received electronic notification as well as a letter from the DNR that the 5-year plan was accepted. The state was quite complimentary


of the plan. Copies are in the mayor and park offices. It is a good working plan.

- The benches are to be delivered this week, and George Kumpf intends to be here. Ninety-one benches have been sold. The Board thanked George and the Bench Committee. Security is a concern, but Chief Archer is working very hard on this.
- The Police Reserve officers are doing walking duty at the parks. Several persons have been detained. The parks close at 11 p.m., and anyone in the park after that time—on foot or in vehicle—will be stopped. Community volunteer Jack Tucker is working with Chief Archer and is spearheading a volunteer watch project. These people will coordinate their watch with the Police Reserve. Publicity about volunteer activities, guidelines, etc., will be forthcoming.
- Todd Brackman announced he has 8 wireless color cameras that were given to the parks anonymously. He will try one out and hook up to his personal wireless system. Soft wear is expensive, but a trial run needs to be done first.
- Bill Houck, John Day, and Ruthann Jeffries inspected and identified the electrical meters used during Christmas in the Park Festivities. There are still some disagreements, and since there is time, this contract matter was tabled.
- Several representatives of the Popcorn Festival asked permission to serve dinners in the pavilion on 4 or 5 band concert nights. The food would be served from 5:30 to 7:30. They checked with the Humane Society who runs the refreshment stand on concert nights, offered them free space at the Festival. The Society had no problem with the dinners. There was discussion about Health Department involvement. Todd Brackman motioned to allow the Popcorn Festival to have e up to 5 dinners before specified band concerts at the Forest Park pavilion with approval from the Health Department. Seconded by Linda Messmer. Carried.
- Under pool business, Ruthann Jeffries recommended that pool hours be reduced one hour daily –12 to 4 p.m., and closed f0r open swimming Sundays to allow more time for pool parties—up to 4 per Sunday. The guards rest time (10 minutes per hour) would be worked out by the pool manager. After discussion, Ruthann Jeffries motioned to have open swimming from 12 to 4 p.m. Monday through Saturday and close on Sundays making the pool available for a maximum of 4 parties. Seconded by Caroline McCullough. Carried.
The Board decided to keep pool and party prices the same as 2009.

The hydrochloric acid pump has to be replaced after many years of repair. Linda Messmer motioned to order the pump for \$700 plus. Seconded by Todd Brackman. Carried.

- Bill Houck had the glass bid on repairing the pavilion windows. The bid included Lexan (bullet proof, non-shatter) for \$1,235. \$1.105 for Plexi Glass. The bid was for 33 windows, but since more vandalism, that number has increased. Linda Messmer motioned to have the damaged pavilion windows replaced with the Lexan from L & S Glass for \$1500. This also would include installation. Seconded by Todd Brackman. Carried.
- Disc Golf representatives were absent.
- After discussion, Caroline McCullough motioned for Bill Houck to purchase a gasoline powered power washer spending up to \$400. Seconded by Todd Brackman. Carried.
- The Board agreed the color of the paint for the Wheeler restroom would be a shade of tan.
- The Board publicly thanked Chief Archer, the police Reserves for their continued work on park security. Also, Stoney Lalen and the Water Department for furnishing and installing the large valve on the main water line.
- The meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Caroline McCullough, Secretary